

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
WEDNESDAY NOVEMBER 10, 2021**

MINUTES

The Oglala Lakota County School Board held a special meeting on Wednesday, November 10, 2021. Purpose of the meeting was to discuss/consider Personnel Discussion/Action and authorize to advertise school board position. President Blue Bird called the meeting to order at 10:21 a.m.

Members present: Debbie Blue Bird, President
 Todd O'Bryan, Vice-President
 Chuck Conroy, Board Member
 Robert Two Crow, Board Member
 Laticia DeCory, Board Member

Others present: Dr. Anthony Fairbanks, Superintendent
 Sophia Conroy, Business Manager
 Patti Nelson, Administrative Assistant

All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0200. Approval of Agenda

Motion by O'Bryan, seconded by Conroy to approve the agenda, as presented. Motion carried unanimously. (Two Crow absent) (Attachment A)

0201. Executive Session

Motion by O'Bryan, seconded by DeCory to go into executive session at 10:23 a.m. to discuss personnel. Motion carried unanimously.

President Blue Bird ended executive session at 12:52 p.m. and reconvened into regular session.

0202. Bonding of Employees

The Business Manager and School Board discussed bonding for the Business Office and other designated employees, and clarified concerns.

Motion by Conroy, seconded by DeCory to authorize to proceed with bonding for the Business Manager; further, to request she obtain a price quote for a blanket bond which would cover any employee who has access to the school district's financial system, and report back to the Board. Motion carried unanimously.

0203. ASBSD Board Delegate

Motion by Conroy, seconded by DeCory to appoint Board Member O'Bryan to serve as OLCSD School Board delegate for the Delegate Assembly in Pierre, SD, November 19, 2021. Motion carried unanimously.

0204. Personnel

Motion by Conroy, seconded by O'Bryan to approve a special service agreement for Francis Big Crow as Lakota Tech High School Athletics Director. Motion carried, four voted yes, DeCory recused herself.

0205. Advertise Board Position

Motion by O'Bryan, seconded by DeCory to authorize proceeding with advertising the upcoming vacancy of the remaining term of office of School Board Member Laticia DeCory, which ends in July, 2022. Motion carried unanimously.

0206. Adjournment

Motion by DeCory, seconded by Conroy to adjourn the meeting at 1:11 p.m. Motion carried unanimously.

Signed _____
Sophia Conroy, Business Manager

Approved by the School Board on the 29th day of November, 2021.

Signed _____
Debbie Blue Bird, President